



AGENDA

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC.

1000 Highway 13, PO Box 430
Wisconsin Dells, WI 53965

Board of Directors Meeting
February 24, 2016
10:00 a.m. - 12:00 p.m.

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Introduction of Guests
 - D. Adoption of Agenda
 - E. Adoption of December 16, 2015 Meeting Minutes
- II. Discussion Items
 - A. President's Comments
 - B. Executive Director's Report
 - C. Budget & Finance Report - Kari Labansky
 - D. Committee Reports
 - 1. Planning, Buildings, & Program (PBP) Committee
 - 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
 - 3. Ad Hoc Committee
 - E. Program Reports
 - 1. Weatherization
 - 2. Homeless
 - 3. Hunger Reduction
- III. Old Business
- IV. New Business
 - ACTION ITEMS:
 - 1. Motion to Approve - 2016 Agency Goals
 - 2. Motion to Approve - Mauston Property Purchase Resolution
- V. Next Meeting - April 27, 2016
- VI. Adjourn

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COUNTY CLERK

FEB 17 2016

DODGE COUNTY, WIS.
2:22 pm BCB